

CONVENED: _____

ADJOURNED: _____

THE RESOLUTIONS ARE IN DRAFT
FORM UNTIL THE MEETING, THEREFORE
SUBJECT TO CHANGE WITHOUT NOTICE

2018-45

LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 20, 2018
2:00 P.M.

JOHN R. HAMERCHECK, PRESIDENT
JERRY C. CIRINO, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES OF MEETING: OCTOBER 31, 2018
 - PUBLIC COMMENT:
-

RESOLUTIONS:

UTILITIES DEPARTMENT – Randy Rothlisberger

1. RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR (20181120\U01)(UT-7)

COMMISSIONERS' OFFICE

2. RESOLUTION AUTHORIZING EXECUTION OF A REVISED LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY (20181120\C01)(504)
3. RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$388,645.92 AND A SVAA GRANT IN THE AMOUNT OF \$18,168.08 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 (20181120\C02)(CT-8a)
4. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2018 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20181120\C03)(C-46)
5. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2018 AND PRIOR YEARS HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS (20181120\C04)(C-46a)
6. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A GUARANTEED MAXIMUM PRICE AMENDMENT #4b (GMP) BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND A. M. HIGLEY (AMH) FOR THE TECHNOLOGY PACKAGE FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT (20181120\C05)(207m)
7. RESOLUTION APPROVING AMENDMENT NO. 1 TO THE ENTERPRISE ZONE AGREEMENT BETWEEN WESTON, INC., WESTON JET CENTER ROAD LLC, AND THE CITY OF WILLOUGHBY UNDER WHICH WESTON, INC. AGREES TO ESTABLISH, EXPAND, RENOVATE, OR OCCUPY A FACILITY IN THE LAKE COUNTY ENTERPRISE ZONE AND HIRE NEW EMPLOYEES OR PRESERVE EMPLOYMENT OF EXISTING EMPLOYEES IN RETURN FOR CERTAIN TAX INCENTIVES SPECIFIED IN SAID AGREEMENT (50% REAL PROPERTY-10 YRS. | CREATE 12 JOBS | RETAIN 35 JOBS) (20181120\C06)(C-99)

FINANCE DEPARTMENT – Mike Matas

- 8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$771,576.39(20181120\BC01)(C-4)
- 9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$356,442.93(20181120\BC02)(C-17)
- 10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20181120\BC03)(C-111)
- 11. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20181120\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, NOVEMBER 29, 2018

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TO DELETE A SEWER SUM CERTIFIED TO THE LAKE COUNTY AUDITOR

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, by resolution adopted August 23, 2018, delinquent sewer and water sums were certified to the Lake County Auditor; and

WHEREAS, it is the recommendation of the Lake County Department of Utilities that the following sewer sum be deleted from the certification approved by resolution adopted August 23, 2018:

<u>OWNER NAME</u>	<u>PARCEL #</u>	<u>ACCT #</u>	<u>SEWER AMT</u>	<u>15%ADM FEE</u>	<u>TOTAL</u>
Kres Properties Management LLC	01-A-008-0-00-003-0	E41-04052-00	\$325.44	\$48.82	\$374.26

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the aforementioned certification approved by resolution adopted August 23, 2018, is hereby deleted.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Sanitary Engineer, Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 20, 2018, and recorded in the Water and Sewer Journal, Volume 2018.

WITNESS my hand this twentieth day of November, 2018, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, November 20, 2018

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A REVISED LAKE COUNTY RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) FOR THE PERRY NUCLEAR POWER PLANT ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Emergency Management Director is recommending the execution of a Revised (Revision 25) Lake County Radiological Emergency Response Plan (RERP) for an emergency at the Perry Nuclear Power Plant. Said Plan is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of a Revised Lake County Radiological Emergency Response Plan (RERP) for the Perry Nuclear Power Plant on behalf of the Lake County Emergency Management Agency.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; and to Larry Greene, Lake County Emergency Management Agency.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 20, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twentieth day of November, 2018, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, November 20, 2018

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption

RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$388,645.92 AND A SVAA GRANT IN THE AMOUNT OF \$18,168.08 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Prosecutor's Victim Assistance Program made an application for grants from the Office of the Ohio Attorney General under the Ohio Crime Victims Assistance Grant Program for the Lake County Prosecutor's Victim Assistance Program; and

WHEREAS, the Lake County Board of Commissioners has been notified that the applications were approved and VOCA Grant #2019-VOCA-132135053 and SVAA Grant #2019-SVAA-132135057 were awarded and it is necessary to accept these grants. A copy of said grant awards agreement included herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts VOCA Grant #2019-VOCA-132135053 in the amount of \$388,645.92 and SVAA Grant #2019-SVAA-132135057 in the amount of \$18,168.08 from the Ohio Attorney General under the Ohio Crime Victims Assistance Program for the Lake County Prosecutor's Victim Assistance Program covering the period October 1, 2018 through September 30, 2019.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward copies of this resolution to the Lake County Auditor; Budget Director, S. Sweeney, Victims Assistance; and C. Coulson, Prosecutor.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 20, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twentieth day of November, 2018, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2018 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, various entities and organizations have applied for FY-2018 Community Development Block Grant funds from the Board of Lake County Commissioners; and

WHEREAS, the scope of the aforementioned services meets national objectives and complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Community Development Block Grant funds, and are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Ecumenical Shelter Network (Project Hope-Homeless Shelter)	\$66,000.00
Lake County Free Clinic Medical/Dental (Social service)	\$26,500.00
Lifeline (IDA Program)	\$14,500.00
Lake County General Health District (Newborn Home Visits)	\$9,000.00
Lake County Community Network (Emergency Assistance)	\$9,900.00
Fair Housing Resource Center (Landlord Tenant/Foreclose Prevention)	\$14,700.00
Royal Family Kids Camp #271 (Mentoring and Club Program)	\$7,000.00
Eastlake Police Athletic League (Youth Program)	\$11,621.00
Catholic Charities Corp. (Families of Promise Program)	\$12,000.00
Lake County Public Defender's Office (Computer Upgrades)	\$28,200.00
Fair Housing Resource Center (Fair Housing Administration Services)	\$40,000.00
City of Wickliffe (Euclid Ave. Corridor Improvements)	\$30,000.00
Lake County Port & ED Authority (ED Loan Fund Administration)	\$40,000.00
City of Eastlake (Vine Street Revitalization)	\$45,400.00
City of Eastlake (Skateboard Park Improvements)	\$32,000.00
Lake Geauga Recovery Centers, Inc. (Oak House Generator)	\$10,600.00
Leroy Township (ADA Improvements)	\$16,000.00
Western Reserve Community Development Corp. (Transitional Housing Rehabilitation)	\$30,000.00
Western Reserve Community Development Corp. (Rehab Program)	\$345,000.00
City of Wickliffe (Housing Rehabilitation)	\$30,000.00

WHEREAS, said agreements are funded from the \$1,329,476.00 approved HUD Funding for the FY-2018 CDBG Program as stated in the Funding/Approval Agreement. Agreements are on file in the Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Agreements between Lake County, Ohio, and various entities and organizations for FY-2018 Community Development Block Grant Funds in various amounts, as described above.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Jason W. Boyd, County Administrator; Rhea Benton, CDBG Manager; and Agencies Listed Above.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 20, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twentieth day of November, 2018, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2018 AND PRIOR YEARS HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, various entities and organizations have applied for FY-2018 and prior years Home Investment Partnership Program funds from the Board of Lake County Commissioners; and

WHEREAS, the scope of the aforementioned services complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of Home Investment Partnership Program funds, and are as follows:

<u>AGENCY</u>	<u>AMOUNT FY18</u>	<u>PRIOR YRS</u>
Extended Housing, Inc. (Rental Assistance – Subsidy)	\$ 33,000.00 +	\$16,771.00
Fair Housing Resource Center, Inc. (Rental Assistance- Subsidy)	\$ 65,000.00	
Lake - Geauga Habitat for Humanity		\$ 60,000.00
Lifeline, Inc. (Rental Assistance – Placement)	\$133,000.00	
Lifeline, Inc. (Rental Assistance – Subsidy)	\$ 31,543.00	
North Coast CHDO Homes	\$ 76,250.00	

WHEREAS, said agreements are funded from the \$508,259.00 approved HUD Funding for the FY-2018 HOME Program as stated in the Funding/Approval Agreement and available funds from prior years. Agreements are on file in the Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Agreements between Lake County, Ohio, and various entities and organizations for FY-2018 HOME Investment Partnership Program Funds in various amounts, as described above.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Jason W. Boyd, County Administrator, Marian Norman, HOME Program Manager; and Agencies Listed Above.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 20, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twentieth day of November, 2018, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A GUARANTEED MAXIMUM PRICE AMENDMENT #4b (GMP) BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND A. M. HIGLEY (AMH) FOR THE TECHNOLOGY PACKAGE FOR THE LAKE COUNTY ADMINISTRATION CENTER EXPANSION AND RENOVATION PROJECT

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, A.M. Higley, the Construction Manager at Risk for the project, reviewed the bids received for the Lake County Administration Building Expansion technology portion of the project and submitted the low bid of \$1,333,596. This includes Access Control/Cameras, Audio/Visual, Network/Wireless/VoIP and Infrastructure. The Lake County Telecommunications and IT Departments assisted in the design development and review of GMP #4b; and

WHEREAS, it is the recommendation of the County Administrator for the County to enter into a GMP Amendment #4b with A. M. Higley, in an amount not to exceed \$1,333,596 for the technology portion of the Lake County Administration Center Building project, which includes, but is not limited to Access Control/Cameras, Audio/Visual, Network/Wireless/VoIP and Infrastructure. The Original Professional Services Agreement with A.M. Higley "AIA-A133-2009" passed on December 15, 2016, and is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of GMP #4b between A. M. Higley and the Lake County Board of Commissioners to provide the technology portion for the Lake County Administration Center Expansion and Renovation Project in an amount not to exceed \$1,333,596.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Jason W. Boyd, Administrator; Gary Fedak, Project Coordinator; and to Albert M. Higley Company, LLC, 2926 Chester Ave., Cleveland, OH 44114.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 20, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twentieth day of November, 2018, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE ENTERPRISE ZONE AGREEMENT BETWEEN WESTON, INC., WESTON JET CENTER ROAD LLC, AND THE CITY OF WILLOUGHBY UNDER WHICH WESTON, INC. AGREES TO ESTABLISH, EXPAND, RENOVATE, OR OCCUPY A FACILITY IN THE LAKE COUNTY ENTERPRISE ZONE AND HIRE NEW EMPLOYEES OR PRESERVE EMPLOYMENT OF EXISTING EMPLOYEES IN RETURN FOR CERTAIN TAX INCENTIVES SPECIFIED IN SAID AGREEMENT (50% REAL PROPERTY-10 YRS. | CREATE 12 JOBS | RETAIN 35 JOBS)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Lake County Commissioners created an Enterprise Zone in the City of Willoughby, Ohio, Lake County, Ohio, pursuant to Section 5709.63 of the Revised Code; and

WHEREAS, the Lake County Ohio Port and Economic Development Authority, as Zone Manager, has made a determination based upon data supplied by Weston, Inc. to recommend that the City of Willoughby provide real property tax abatement to Weston, Inc. in an amount and term which satisfies the City of Willoughby tax abatement formula and the enterprise zone guidelines established; and

WHEREAS, this Board has delegated to the Willoughby City Council the authority to negotiate and administer such agreements with regard to the zone located within the City of Willoughby, pursuant to Section 5709.63(C) of the Ohio Revised Code; and

WHEREAS, Weston, Inc. agrees to expand its operations in the City of Willoughby and to retain 35 jobs and create an additional 12 jobs in the City of Willoughby; and

WHEREAS, this Board finds, upon the material presented to it by the Lake County Ohio Port and Economic Development Authority, that Weston, Inc. is qualified by financial responsibility and business experience to create and preserve employment opportunities in the Lake County Enterprise Zone and to improve the economic climate of the City of Willoughby.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves Amendment No. 1 to the agreement between Weston, Inc. and the City of Willoughby for a tax abatement, based on information presented and recommended by the Lake County Ohio Port and Economic Development Authority. Said agreement is incorporated herein and made a part of this resolution by reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Prosecuting Attorney; The City of Willoughby, One Public Square, Willoughby, OH 44094; Lake County Ohio Port and Economic Development Authority, One Victoria Place, Suite 265A, Painesville, Ohio 44077.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 20, 2018, recorded in Commissioners' Journal, Volume 2018.

WITNESS my hand this twentieth day November, 2018, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$771,576.39

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$771,576.39.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 20, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twentieth day of November, 2018 in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$356,442.93

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$356,442.93.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 20, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twentieth day of November, 2018, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

<u>APPROPRIATION INCREASES</u>	
23003511-551 ALGTR - PR	\$25,000.00
29306551-554 AMVL - ME	\$100.00
26001711-690 DK - TE	\$631.70
29400761-759 HM - MS	\$200,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Dog Shelter; Engineer and Hotel/Motel.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 20, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twentieth day of November, 2018, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of appropriations is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:

11700611-619 B - ME	\$400.00
11700761-752 B - PD	\$600.00
11902711-698 ND - IOC	\$10,000.00
12001761-755 AG - OE	\$225.00
14300611-619 PD - ME	\$180.00
20000711-660 PA - PA	\$15,000.00
20000761-755 PA - OE	\$3,000.00
21200761-755 CW - OE	\$2,000.00
60302811-812 CC - E	\$200.00

TO:

11700661-635 B - CS	\$1,000.00
12001661-635 AG - CS	\$225.00
12501661-636 S - CR	\$10,000.00
14300661-649 PD - ITS	\$180.00
20000661-635 PA - CS	\$15,000.00
20000711-690 PA - TE	\$3,000.00
21200711-719 CW - ETE	\$2,000.00
60302611-619 CC - ME	\$200.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Building Dept.; Central Communications; JFS; Public Defender and Sheriff.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on November 20, 2018, and recorded in the Commissioners' Journal, Volume 2018.

WITNESS my hand this twentieth day of November, 2018, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio